

**BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI  
REGULAR BOARD MEETING**

**March 24, 2020  
11:30 a.m.**

**AGENDA**

**CALL TO ORDER**

Roll Call

**EXECUTIVE SESSION** (Scheduled 11:30a.m. – 1:00 p.m)

- a. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)
  - to discuss Chief Executive Officer performance and consider contract renewal

Approval of Minutes of the Regular Board Meeting of February 25, 2020

Public Comments

**CONSENT AGENDA:**

Tenant Accounts Receivable Write Offs– RAD Properties  
Tenant Accounts Receivable Write Offs– Tax Credit Properties

**ITEMS FOR CONSIDERATION**

**Action Item No. 20-EO-03-907:** Consider Approval of Chief Executive Officer Compensation Comparability Analysis Report

**Action Item No. 20-EO-03-908:** Consider Employment Agreement of President and Chief Executive Officer

**COMMENTS / REPORTS**

- Occupancy Report
- Financial Report
- Chief Executive Officer's Report
- Chair/Board Comments

**UPCOMING MEETINGS**

April 28, 2020

**ADJOURNMENT**